



18th October, 2022

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 501301

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATAINVEST

Dear Sir/Madam,

Sub: Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We confirm the statement under Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of the Shareholding Pattern of equity shares of our Company for the quarter ended 30th September, 2022.

Yours faithfully,
TATA INVESTMENT CORPORATION LIMITED

A handwritten signature in blue ink, appearing to read 'Manoj'.

**(MANOJ KUMAR CV)
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY**

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata .com
website www.tatainvestment.com CIN L67200MH1937PLC002622

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Tata Investment Corporation Limited
2.	Scrip Code/Name of Scrip/Class of Security: 501301
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 30th Sept,2022
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Tata Investment Corporation Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
										No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
										Class eg: X	Class eg: y	Total							
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) =	(XII)	(XIII)					
1	Indian																		
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	
	Bodies Corporate			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	
	Tata Sons Private Limited	Promoters	AAACT4060A	1	34664663	0	0	34664663	68.5136	34664663	0	34664663	68.5136	0	68.5136	0	0	0	
	Ewart Investments Limited	Promoters	AAACE2546C	1	805843	0	0	805843	1.5927	805843	0	805843	1.5927	0	1.5927	0	0	0	
	The Tata Power Company Limited	Promoters	AAACT0054A	1	794416	0	0	794416	1.5701	794416	0	794416	1.5701	0	1.5701	0	0	0	
	Tata Chemicals Limited	Promoters	AAACT4059M	1	441015	0	0	441015	0.8717	441015	0	441015	0.8717	0	0.8717	0	0	0	
	Tata Steel Limited	Promoters	AAACT2803M	1	228015	0	0	228015	0.4507	228015	0	228015	0.4507	0	0.4507	0	0	0	
	Tata Consumer Products Limited	Promoters	AABCT0602K	1	146872	0	0	146872	0.2903	146872	0	146872	0.2903	0	0.2903	0	0	0	
	Trent Limited	Promoters	AAACL1838J	1	31793	0	0	31793	0.0628	31793	0	31793	0.0628	0	0.0628	0	0	0	
	Trent Brands Limited	Promoters	AAACL1047P	1	16330	0	0	16330	0.0323	16330	0	16330	0.0323	0	0.0323	0	0	0	
	Sub Total (A)(1)			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			8	37128947	0	0	37128947	73.3842	37128947	0	37128947	73.3842	0	73.3842	0	0	0	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Tata Investment Corporation Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
								No of Voting Rights		Total as % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Sub-category(i)	Sub-category(ii)	Sub-category(iii)	
								Class eg: X	Class eg: Y	Total											(XII)
1 Institutions (Domestic)																		0	0	0	
(a) Mutual Fund		3	12479	0	0	12479	0.0247	12479	0	12479	0.0247	0	0.0247	0	0	NA	NA	12479	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d) Banks		9	4698	0	0	4698	0.0093	4698	0	4698	0.0093	0	0.0093	0	0	NA	NA	2366	0	0	0
(e) Insurance Companies		3	197416	0	0	197416	0.3902	197416	0	197416	0.3902	0	0.3902	0	0	NA	NA	197116	0	0	0
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g) Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(h) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(i) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(j) Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
Sub Total (B)(1)		15	214593	0	0	214593	0.4241	214593	0	214593	0.4241	0	0.4241	0	0	NA	NA	211961	0	0	0
2 Institutions (Foreign)																			0	0	0
(a) Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c) Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(e) Foreign Portfolio Investors Category II		44	439029	0	0	439029	0.8677	439029	0	439029	0.8677	0	0.8677	0	0	NA	NA	439029	0	0	0
(f) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g) Any Other (Specify)		1	75	0	0	75	0.0001	75	0	75	0.0001	0	0.0001	0	0	NA	NA	0	0	0	0
Foreign Bank		1	75	0	0	75	0.0001	75	0	75	0.0001	0	0.0001	0	0	NA	NA	0	0	0	0
Sub Total (B)(2)		45	439104	0	0	439104	0.8679	439104	0	439104	0.8679	0	0.8679	0	0	NA	NA	439029	0	0	0
3 Central Government/ State Government(s)																			0	0	0
(a) Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b) State Government / Governor		7	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	0.4948	0	0	NA	NA	205356	0	0	0
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
Sub Total (B)(3)		7	250363	0	0	250363	0.4948	250363	0	250363	0.4948	0	0.4948	0	0	NA	NA	205356	0	0	0
4 Non-Institutions																			0	0	0
(a) Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		6	36152	0	0	36152	0.0715	36152	0	36152	0.0715	0	0.0715	0	0	NA	NA	36152	0	0	0
(c) Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(f) Investor Education and Protection Fund (IEPF)		1	206244	0	0	206244	0.4076	206244	0	206244	0.4076	0	0.4076	0	0	NA	NA	206244	0	0	0
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		80079	7221831	0	0	7221831	14.2737	7221831	0	7221831	14.2737	0	14.2737	0	0	NA	NA	7016858	0	0	0
(h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		39	3145504	0	0	3145504	6.217	3145504	0	3145504	6.217	0	6.217	0	0	NA	NA	3145504	0	0	0
(i) Non Resident Indians (NRIs)		1574	471993	0	0	471993	0.9329	471993	0	471993	0.9329	0	0.9329	0	0	NA	NA	471693	0	0	0
(j) Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k) Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(l) Bodies Corporate		420	1031564	0	0	1031564	2.0389	1031564	0	1031564	2.0389	0	2.0389	0	0	NA	NA	1026463	0	0	0
(m) Any Other (Specify)		1888	449001	0	0	449001	0.8874	449001	0	449001	0.8874	0	0.8874	0	0	NA	NA	449000	0	0	0

Trusts	10	6324	0	0	6324	0.0125	6324	0	6324	0.0125	0	0.0125	0	0	NA	NA	6324	0	0	0
Body Corp-Ltd Liability Partnership	43	94838	0	0	94838	0.1874	94838	0	94838	0.1874	0	0.1874	0	0	NA	NA	94838	0	0	0
Hindu Undivided Family	1706	310958	0	0	310958	0.6146	310958	0	310958	0.6146	0	0.6146	0	0	NA	NA	310957	0	0	0
Clearing Member	128	36417	0	0	36417	0.072	36417	0	36417	0.072	0	0.072	0	0	NA	NA	36417	0	0	0
BC Non NBFC	1	464	0	0	464	0.0009	464	0	464	0.0009	0	0.0009	0	0	NA	NA	464			
Sub Total (B)(4)	84007	12562289	0	0	12562289	24.829	12562289	0	12562289	24.829	0	24.829	0	0	NA	NA	12351914	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	84074	13466349	0	0	13466349	26.6158	13466349	0	13466349	26.6158	0	26.6158	0	0	NA	NA	13208260	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

Tata Investment Corporation Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Tata Investment Corporation Limited

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100.00	0
As on the end of previous 1st quarter	100.00	1.33
As on the end of previous 2nd quarter	100.00	0
As on the end of previous 3rd quarter	100.00	0
As on the end of previous 4th quarter	100.00	0